



**Budget Review Commission  
Regular Meeting  
MARKED AGENDA**

**5:00 p.m., Thursday, April 1, 2010  
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251**

**CALL TO ORDER / ROLL CALL - 5:05 P.M.**

**ALL MEMBERS PRESENT, COMMISSIONER REAGAN PARTICIPATED TELEPHONICALLY AND WAS DISCONNECTED AT 5:50 P.M.**

- 1. Approval of Minutes – February 25, 2010 - APPROVED: 7-0; MOVED BY VICE-CHAIR MILLER; 2<sup>ND</sup> COMMISSIONER BOROWSKY**
- 2. Public Comment – MR. PAUL HANSON SPOKE REGARDING BOND 2010 PROPOSALS**
- 3. Update, discussion and recommendation regarding Bond 2010 proposed projects - CONSENSUS: RECOMMEND APPROVAL OF THE PROPOSED BOND 2010 PROJECTS TO CITY COUNCIL**
- 4. Presentation, discussion and approval of February 2010 Financial Report, including an update on recent bond pricing - PRESENTATION BY DAVID SMITH, DISCUSSION, NO ACTION**
- 5. FY 10/11 Proposed Operating Budget and Five-Year Capital Improvement Plan Overview - PRESENTATION BY DAVID RICHERT, DAVID SMITH, BRENT STOCKWELL AND DAN WORTH, DISCUSSION, NO ACTION**
- 6. Presentation and discussion of Proposed FY 10/11 Rates and Fees - PRESENTATION BY MARSHALL BROWN, DISCUSSION, NO ACTION**
- 7. Presentation and discussion of Proposed Financial Policies - PRESENTATION BY DAVID SMITH, DISCUSSION, NO ACTION**
- 8. Discussion, if needed, regarding follow-up information requested at prior Commission meetings, including memorandums on:
  - a) Municipal Property Corporation debt
  - b) Scottsdale Fashion Square Garage Lease Agreement - PRESENTATIONS BY DAVID SMITH, DISCUSSION, NO ACTION**
- 9. Discussion and possible action on draft agenda for April 8, 2010 meeting - DISCUSSION, NO ACTION**

**ADJOURNMENT - 7:44 P.M.**